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SEP 24 2003

Michael N. Milby, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re ENRON CORPORATION SECURITIES
AND ERISA LITIGATIONS

Civil Action No. H-01-3624
(Consolidated)

This Document Relates To:

MARK NEWBY, *et al.*,

Plaintiffs,

v.

ENRON CORP., *et al.*,

Defendants.

CERTIFICATION, PROOF OF
MEMBERSHIP IN SETTLEMENT
CLASS AND OBJECTIONS OF
MARCIA A. DEFREECE

THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA, *et al.*,

Plaintiffs,

v.

KENNETH LAY, *et al.*,

Defendants.

WASHINGTON STATE INVESTMENT BOARD
and EMPLOYER-TEAMSTERS LOCAL NOS.
175 and 505 PENSION TRUST FUND, *et al.*,

Plaintiffs,

v.

KENNETH LAY, *et al.*,

Defendants.

PAMELA M. TITTLE, *et al.*,

Plaintiffs,

v.

ENRON CORP.,

Defendant.

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I, MARCIA A. DEFREECE, certify under penalty of perjury that the following is true and correct:

1. This Certification, Proof of Membership in Settlement Class and Objections To Proposed Partial Settlement is submitted pursuant to this Court's Order Preliminary Approving Settlement dated July 24, 2003 (the "July 24 Order") in order to provide proof of membership in the Settlement Class and a statement of objections pursuant to paragraph 7 and Exhibit A-1, Section XV of the July 24 Order.

2. My address is 415 North 97th Court, Omaha, NE 68114 and my telephone number is (402) 392-4000.

3. I believe that I am a member of the Newby Settlement Class.

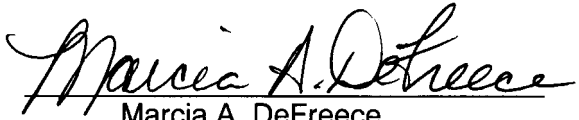
4. The following publicly traded securities of Enron Corporation were purchased by me or on my behalf as a beneficiary between September 9, 1997 and November 27, 2001, inclusive:

Date:	Transaction:	No. of Shares:	Price per Share:
November 21, 2001	Purchased	10,000	\$5.46

5. I object to the Proposed Partial Settlement on the grounds set forth in the accompanying Objections of Settlement Class Members James H. Allen, Jr., Burton W. Carlson, Jr., Michael T. DeFreece, Marcia A. DeFreece, Andrew E. Krinock, Phyllis A. Krinock, Partcom Limited

Partnership, Reed Family Ltd. Partnership, F. Walker Tucei, June P. Tucei, Roman H. Uhing,
Alvera A. Uhing, and Viets Family Associates, LLP and Memorandum In Support Of Objections.

Executed this 22nd day of September, 2003, at Omaha, Nebraska.


Marcia A. DeFreece